

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037423

FILED
May 01, 2008
Secretary of State

Entity Name: SPEEDY ENTERPRIS GROUP, INC.

Current Principal Place of Business:

12555 ORANGE DR.
DAVIE, FL 33144

New Principal Place of Business:

11820 MIRAMAR PKWY SUITE 101
MIRAMAR, FL 33025

Current Mailing Address:

12555 ORANGE DR.
DAVIE, FL 33144

New Mailing Address:

11820 MIRAMAR PKWY SUITE 101
MIRAMAR, FL 33025

FEI Number: 20-0828171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMILIANI, LAURINA
7874 W FLAGLER ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

EMILIANI, LAURINA
11820 MIRAMAR PKWY #101
MIRAMAR, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURINA EMILIANI

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: EMILIANI, LAURINA
Address: 7874 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: EMILIANI, LAURINA
Address: 7874 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EMILIANI, LAURINA
Address: 11820 MIRAMAR PKWY SUITE 101
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: EMILIANI, LAURINA
Address: 11820 MIRAMAR PKWY SUITE 101
City-St-Zip: MIRAMAR, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURINA EMILIANI

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date